

**Joint Meeting of the Oregon Health Fund Board and Delivery System Committee**

**Wednesday, December 12, 2007**  
**1:00 – 5:00 pm**  
**Rooms 111 and 112**  
**Clackamas Community College**  
**Wilsonville Campus Training Center**  
**29353 Town Center Loop East**  
**Wilsonville, OR**

**AGENDA**

<b>Time (est)</b>	<b>Item</b>	<b>Lead</b>	<b>Action Items</b>
<b>1:00 p.m.</b>	<b>Call Board Meeting to Order, Introductions, Review and Approve Meeting Agenda</b>	<b>Bill Thorndike</b>	<b>X</b>
<b>1:10 p.m.</b>	<b>Review and Approval of Revised Committee Charters and Design Principles and Assumptions</b>	<b>Bill Thorndike</b>	<b>X</b>
<b>2:10 p.m.</b>	<b>Call Joint Meeting of Board and Delivery Systems Committee to Order</b>	<b>Dick Stenson</b>	<b>X</b>
<b>2:10 p.m.</b>	<b>Characteristics of a Patient-Centered Medical Home</b>	<b>Jeanene Smith</b>	
<b>2:20 p.m.</b>	<b>Panel: What are Oregon Health Insurers Doing to Promote Medical Homes?</b> - David Labby, CareOregon - Ralph Prows, Regence Blue Cross Blue Shield - Thomas Hickey, Kaiser Permanente	<b>Bill Thorndike</b>	
<b>3:40 p.m.</b>	<b>Presentation: Efforts to Unify Primary Care Providers around Medical Home Model</b> - Chuck Kilo, GreenField Health - David Dorr, OHSU	<b>Bill Thorndike</b>	
<b>4:20 p.m.</b>	<b>Invited Testimony and Public Testimony</b> - Rick Wopat - Mike Grady - Craig Hostetler	<b>Bill Thorndike</b>	
<b>4:50 p.m.</b>	<b>Other Business</b>	<b>Bill Thorndike</b>	
<b>5:00 p.m.</b>	<b>Adjourn</b>	<b>Bill Thorndike Dick Stenson</b>	<b>X</b>

## EXHIBIT MATERIALS

1. Agenda
2. Revised Committee Charters
3. Reform Design Principles and Assumptions
4. The Medical Home Model of Primary Care, Draft Report Prepared for Office for Oregon Health Policy and Research
5. Joint Principles of a Patient-Centered Medical Home, American Academy of Family Physicians, American Academy of Pediatrics, American College of Physicians and American Osteopathic Association, February 2007
6. Beal A, et al., Closing the Divide: How Medical Homes Promote Equity in Health Care, The Commonwealth Fund, June 2007
7. Jeanene Smith Presentation Slides - Characteristics of a Patient-Centered Primary Care Home
8. Speaker Bios
9. Insurer Panel Materials
  - a. Ralph Prows Presentation Slides – Primary Care Home: Overview of Collaboration
  - b. Thomas Hickey Presentation Slides – Kaiser Permanente Vision
  - c. Goodson J, Unintended Consequences of Resource-Based Relative Value-Scaled Reimbursement, JAMA, November 2007, 298(19):2308-2319
  - d. David Labby Presentation Slides
10. Provider Panel Materials
  - a. Summary of Better Health Initiatives Meetings
  - b. David Dorr Presentation Slides - Medical homes in primary care: policy implications from Care management Plus